

**TOWN OF POLK
TOWN BOARD MEETING MINUTES
JANUARY 13, 2009**

I. Call meeting to Order at 7:30 p.m.

A. Official Meeting Notice - Chairman Heppe called the meeting to order at 7:30 p.m.. Chairman Heppe verified notice was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted on the website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

B. Roll Call - Members present: Chairman W. Heppe, Supervisor T. Merten, Treasurer S. Kissinger and Clerk C. Whelan. See lists of guests. Supervisor H. Groth was excused from the meeting.
(Page #).

C. Approval of the Town Board Minutes for December 9, 2008 and Special Town Board Minutes of January 6, 2009 -

Motion made by Supervisor T. Merten to approve the Town Board minutes for December 9, 2008, Special Town Board minutes for January 6, 2009, seconded by Chairman W. Heppe. Motion carried.

D. Public Presentation (15 Minutes) - (See page #)

Jason Griesbach - 2668 Countryside Lane - requested a redefinition of Livestock Unit. Mr. Griesbach stated families move to a 5-+ acre lot to have a horse. Since horses are herd animals, they are safer and better adjusted in pairs. Such a family with a pair of horses is not allowed to get a bunny for a pet since a rabbit is considered livestock, even though they are allowed up to four dogs.

II. Unfinished Business -Discussion/Possible Action on the Following

A. Functional Classification of Roadways -

Motion was made by Supervisor T. Merten to approve the functional Classification of Roadways for the Town of Polk from the Wisconsin Dept. of Transportation, SE Region, seconded by Chairman W. Heppe. Motion carried.

III. New Business - Discussion/Possible Action on the Following:

A. Operators' Licenses. (See List Page #)

Motion was made by Supervisor T. Merten and seconded by Chairman W. Heppe to approve the operator license for Beverly Norlander and Susan Tatalovich. Motion carried.

B. Business Use application by Scott Haldmann to operate a towing and general auto and a light truck repair shop to be located at 3550 Hwy. 175, Slinger, Property owner is Mary R. Wenninger. Tax Key #T9-0840, Section 21, Zoned B-1 Business -

Motion was made by Supervisor T. Merten to approve a Business Use for Scott Haldmann to operate a towing and general auto and a light truck repair shop at 3550 Hwy. 175, Slinger. Motion was seconded by Chairman W. Heppe. Motion carried.

C. Final CSM for one 10-acre lot out of an approx. 40-acre parcel for Raymond Hoefert, 3488 Hwy. 175, Slinger. Tax Key #T9-0840 and T9-0841, Section 28, Zoned A-1 Agricultural -

Motion was made by Supervisor T. Merten to approve the final CSM for one 10-acre lot out of approximately 40 acres for Raymond Hoefert upon the recommendation of the Plan Commission, contingent upon approval from the Village of Slinger. Motion was seconded by Chairman W. Heppe. Motion carried.

D. Ordinance #09-01 Amending Title X of the Town Code, Zoning Ordinance, Relating to Ground Signs as a Conditional Use - (See page #)

Motion was made by Supervisor T. Merten to approve Ordinance #09-01 amending Title X of the Town Code, Zoning Ordinance, Relating to Ground Signs as a Conditional Use. Motion was Seconded by Chairman W. Heppe. Motion carried.

E. Town of Polk Multi-Jurisdictional Comprehensive Plan, Chapters 9 and 12 - (See page #)

Motion was made by Supervisor T. Merten to approve the recommendation of the Plan Commission on changes to the Preliminary draft of Chapter IX Utilities and Community Facilities Element, Chapter XII Implementation Element. Motion was seconded by Chairman W. Heppe. Motion carried

V. Financial

A. Treasurer's Report -

Motion was made by Supervisor T. Merten to approve the Treasurer's Report for January 13, 2009. Motion was seconded by Chairman W. Heppe. Motion carried.

Review of Revenues & Expenditures -

Motion made by T. Merten and seconded by Chairman W. Heppe to approve the revenues and expenditures through January 13, 2009. Motion carried.

C. Approval of Checks and Payroll -

Motion made by Supervisor T. Merten, seconded by Chairman W. Heppe to approve the payables and payroll through January 13, 2009. Motion carried.

VI. Other Business

A. Correspondence to be Review - 2008 Resolution 47 - Adoption of the Washington County Jurisdictional Highway System Plan (Section Edition). Email from Renee Cegielski Dated Dec. 9, 2008 - The Town Board reviewed the correspondence.

1. Fire Department Report and Agreement for 2009 Jackson Fire Service Jackson Fire Report - November 2008 - The Town Board reviewed the Jackson Fire Report for November 2008.

A motion was made by Supervisor T. Merten to approve the 2009 Agreement with the Jackson Fire Services for a portion of the Town of Polk. Motion was seconded by Chairman W. Heppe.

2. Slinger Fire Department Report for 7/4/2008 until 9/8/2008 - The Town Board reviewed the Slinger Fire Department Report for 7/4/2008 until 9/8/2008 and find that it does not state the actual address of the incident. It is unclear if the incident accrued in the Town of Polk or the Village of Slinger.

B. Road Matters - Discussion & Possible Action on Road Matters - None

VII. Adjournment -

Motion was made by Supervisor T. Merten, seconded by Chairman W. Heppe to adjourn at 7:42 p.m., Motion carried.

Respectfully Submitted,

Catherine Whelan
Town Clerk

Min TB 20090113.wpd